

INAUGURAL MEETING AGENDA

Agenda for the Inaugural Meeting scheduled for Tuesday, November 6, 2018 at 8:30 p.m.
in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC

1. **CALL TO ORDER**

The Manager of Corporate Services to open the Inaugural Meeting

2. **ADMINISTRATION OF OATH OF OFFICE**

The Manager of Corporate Services to administer the Oaths of Office

3. **INAUGURAL ADDRESS - MAYOR McEWEN**

4. **INAUGURAL ADDRESS - COUNCILLOR KRIER**

5. **INAUGURAL ADDRESS - COUNCILLOR LAIDLER**

6. **INAUGURAL ADDRESS - COUNCILLOR TROWBRIDGE**

7. **INAUGURAL ADDRESS - COUNCILLOR WEVERINK**

8. **APPOINTMENT OF ACTING MAYOR**

Recommendation: That Acting Mayor appointments be designated as follows:
Councillor Krier for the months of November, December, January;
Councillor Laidler for the months of February, March, April;
Councillor Trowbridge for the months of May, June, July; and
Councillor Weverink for the months of August, September, October.

9. **APPOINTMENT OF VILLAGE SIGNATORIES**

Recommendation: That Mayor McEwen be designated as the Council signatory for the Village of Anmore; and that Councillor Krier be designated as the alternate Council signatory;

And That, the Chief Administrative Officer be designated as the Staff signatory for the Village of Anmore; and that, the Manager of Corporate Services and the Manager of Development Services be designated as the respective primary and secondary alternate Staff signatories;

And Further That, there must be one Council signatory and one Staff signatory on all Village-issued payments.

10. APPOINTMENT OF REGIONAL DISTRICT BOARD DIRECTOR

Recommendation: That Mayor McEwen be appointed as a Director of the Metro Vancouver Regional District Board; And That Councillor _____ be appointed as an Alternate Director.

11. APPOINTMENT OF FIRE DEPARTMENT BOARD TRUSTEES

Recommendation: That Mayor McEwen, Councillor Trowbridge and Councillor Weverink be appointed as Trustees of the Sasamat Volunteer Fire Department Board.

12. ADJOURNMENT

Mayor McEwen to adjourn the Inaugural Meeting.